

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, June 22, 2021**

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Council President M.C. Keegan-Ayer provided an opening statement at the start of the meeting. Included in that statement was a welcoming to the Workshop for Tuesday, June 22, 2021 and information on how to watch and participate in the meeting. President Keegan-Ayer called roll and a quorum was established for the meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Maryland Association of Counties (MACo) President Wilbur Levingood and Executive Director Michael Sanderson Presentation

President Wilbur Levingood and Executive Director Michael Sanderson presented information to the Council on the Maryland Association of Counties.

Review and Discussion of the Compensation Review Commission Final Report

Council Members discussed the final report of the Compensation Review Commission. After discussion and without a consensus for Council Members salary recommendations, the Council postponed further discussions until Tuesday, June 29, 2021.

The Council took a break from 7:20 to 7:30.

Proposed Bill – Electric Vehicles

Council Member Kai Hagen presented information to the Council on the Proposed Bill – Electric Vehicles.

Motion to go into Closed Session

A motion was made at 8:02 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion,

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discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Council Member Steve McKay seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

***The council went into closed session at 8:12 p.m.*

Public Comment was heard from:

- None

Adjourn

The meeting adjourned at 8:07 p.m.

M.C. Keegan-Ayer, President
County Council

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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF TUESDAY, JUNE 22, 2021**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion

A motion was made at 8:02 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Council Member Steve McKay, which passed 7-0.

Time and Location:

8:12 p.m. – Held Virtually Via Teams Meeting

Topic for Discussion:

To evaluate and interview possible candidates that the Council may consider for confirmation.

M.C. Keegan-Ayer, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
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**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, JUNE 29, 2021
FOLLOWING THE CLOSED MEETING OF TUESDAY, JUNE 22, 2021**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

A motion was made at 8:02 p.m., by Council Vice President, Michael Blue, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Council Member Steve McKay, which passed 7-0.

Time and Location:

8:12 p.m. – Held Virtually Via Teams Meeting

Others in Attendance:

Ragen Cherney, Council Chief of Staff; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; Tom Coe, Chief/Director, Fire & Rescue Services Division; Mr. Michael Darwick; Andrew Brown; Jack Felton; and John Greenwell.

Topic Discussed:

To evaluate and interview possible candidates that the Council may consider for confirmation.

Action Taken:

None

M.C. Keegan-Ayer, President
County Council